MINUTES OF THE AUBURN CITY HISTORIC DESIGN REVIEW COMMISSION MEETING August 6, 2013

The regular session of the Auburn City Historic Design Review Commission meeting was called to order on August 6, 2013 at 6:05 p.m. by Chair Spokely in the Council Chambers, 1225 Lincoln Way, Auburn, California.

COMMISSIONERS PRESENT: Luebkeman, Willick, Vitas, Worthington, Briggs,

Combs, Green, & Spokely

COMMISSIONERS ABSENT: Kratzer-Yue

STAFF PRESENT: Will Wong, Community Development Director

Lance E. Lowe, AICP, Associate Planner

I. CALL TO ORDER

II. PLEDGE OF ALLEGIANCE

III. APPROVAL OF MINUTES

Minutes of July 16, 2013 approved as submitted.

IV. PUBLIC COMMENT

None

V. COMMISSION BUSINESS

A. Commission Powers and Duties Ad Hoc Committees to provide verbal update pursuant to AMC Sections 159.496 (A)(5), 159.496 (A)(6) and 159.496(A)(10) as stated:

§159.496 (A)(5) Render advice and guidance, upon request of the owner or occupant of the property, on the restoration, alternation, decoration, landscaping or maintenance of any cultural resource including landmarks, sites, districts or neighboring properties within public view.

§159.496 (A)(6) Encourage and render advice and guidance to property owners or occupants on procedures for inclusion of a cultural resource on the local, State, or Federal level.

§159.496 (A)(10) Provide local owners of diverse structures, buildings, areas, and sites with the benefits and responsibilities of inclusion in local, State, or Federal registries of historic properties.

Chairman Spokely handed out a draft of information that will be posted in the City's website outlining the Federal, State and Local benefits of establishing historic designations for property. Links to Federal, State and Local resources will be provided.

Commissioner Willick handed out a pamphlet to inform residents of the Historic Design Review Commission.

Commissioner Green noted that he liked the pamphlet and that it was concise and looked very professional.

VI. COMMUNITY DEVELOPMENT DEPARTMENT FOLLOW-UP REPORTS

A. City Council Meetings

None

B. Future Historic Design Review Commission Meetings

Director Wong noted that a Historic Design Review Commission Meeting will be held on September 3, 2013. Ad Hoc Committee No. 7 can provide an update.

C. Reports

None

VII. HISTORIC DESIGN REVIEW COMMISSION REPORTS

None

VIII. FUTURE HISTORIC DESIGN REVIEW COMMISSION AGENDA ITEMS

None

IX. ADJOURNMENT

The meeting adjourned at 6:15 p.m.

Respectfully submitted,

Lance E. Lowe, AICP, Associate Planner